

No. **C 82666**

Due no later than Dec 31, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

A. E. STALEY MANUFACTURING COMPANY  
TAX DEPT.  
2200 E. ELDORADO ST.

DECATUR, IL 62521

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

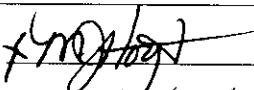
Office heldNameStreet or P.O. AddressCityStateZip*See Attached List*

5. Organized Under the Laws of:

DELAWARE  
C 82666

6.

Signature

Date 11-12-01Name (Typed or  
Printed)M J HoutTitle Asst Treas

**A. E. STALEY MANUFACTURING COMPANY**

**3/31/01**

**Directors**

Simon Gifford \*  
Loren E. Luppés  
J. Patrick Mohan  
Larry G. Pillard \*

**Officers**

Larry G. Pillard \*  
D. Lynn Grider  
J. Patrick Mohan

Charles A. Curry  
Robert V. Schanefelt

Douglas P. Mortensen  
Michael J. McFate

Debra M. Rainey  
Martha J. Hoyt  
Michael F. Campbell  
Marc W. Larson

Chairman  
President  
Executive Vice President,  
Administration, General Counsel,  
Secretary  
Vice President, Finance  
Vice President,  
Research and Development  
Vice President, Commodities  
Vice President,  
Manufacturing Operations  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

**Business Address:**

2200 E. Eldorado Street  
Decatur, IL 62525

**Exceptions:**

(\*) Sugar Quay  
Lower Thames Street  
London, EC3R 6DQ England